



## BOARD OF DIRECTORS AGENDA

August 2, 2012

The Board of Directors of the Cook County Health and Hospitals System will hold their Annual Meeting on **Thursday, August 9, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

Acting Chairman Ramirez

#### **I. Attendance/Call to Order**

#### **II. Public Speakers**

**7:30-7:45**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Annual Elections**

**7:45-7:55**

- A. Election of Chairman of the Board of Directors of the Cook County Health and Hospitals System
- B. Election of Vice-Chairman of the Board of Directors of the Cook County Health and Hospitals System

#### **IV. Board and Committee Reports**

- A. Minutes of the Board of Directors Meeting, June 29, 2012
- B. \*\*Minutes of the Audit and Compliance Committee Meeting, July 17, 2012

**7:55-8:00/Acting Chairman Ramirez**

**8:00-8:05/Director Muñoz**

#### **V. Action Items**

- A. Proposed Amendments to the Rules of Organization and Procedure of the Board of Directors of the Cook County Health and Hospitals System
- B. Contracts and Procurement Items (backup to follow)
- C. Proposed Academic Affiliation Agreements (backup to follow)
- D. Any items listed under Sections III, IV, V and VIII

**8:05-8:15/Elizabeth Reidy**

**8:15-8:25/Gina Besenhofer**

**8:25-8:30/Dr. John O'Brien**

#### **VI. Report from Chairman of the Board**

**8:30-8:35**

- A. Board Education – Overview of New Board Member Orientation Sessions and information

**8:35-8:45/Director Carvalho**

**VII. Report from Chief Executive Officer**

**8:45-8:55/Dr. Ram Raju**

- A. Update on Oak Forest Health Center Campus

**8:55-9:05/Anna Ashcraft**

**VIII. Closed Session Items**

**9:05-9:25**

- A. Medical Staff Appointments/Reappointments/Changes
- B. Claims and Litigation
- C. \*\*\*Minutes of the Audit and Compliance Committee Meeting,  
July 17, 2012

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(28)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**IX. Adjourn**